

# UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

**FORM A** Page 1 of 8  
For use by Members, officers, and employees

**HAND DELIVERED**

LEGISLATIVE RESOURCE CENTER

2008 JUL 17 PM 4:16

(Office Use Only)

John McKee Spratt, Jr.  
(Full Name)

202-225-5501  
(Daytime Telephone)

**Filer Status**  
☒ Member of the U.S. House of Representatives

State: SC  
District: 5

☐ Officer Or Employee

Employing Office:

**Report Type**

☒ Annual (May 15)

☐ Amendment

☐ Termination

Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

## PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$305 and not otherwise exempt)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule I.		If yes, complete and attach Schedule VI.	
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$305 from one source)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule II.		If yes, complete and attach Schedule VII.	
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, complete and attach Schedule III.		If yes, complete and attach Schedule VIII.	
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, complete and attach Schedule IV.		If yes, complete and attach Schedule IX.	
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If yes, complete and attach Schedule V.			

Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.

## EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

<b>Trusts--</b> Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Exemptions--</b> Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

**SCHEDULE I - EARNED INCOME**

Name John McKee Spratt, Jr.

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.

Source	Type	Amount
Mr. and Mrs. Bruce Smith, Bishopville, SC	Sale of painting	\$650

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name John McKee Spratt, Jr.

BLOCK A Asset and/or Income Source  Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). For all IRAs and other retirement plans (such as 401(k) plans) that are self directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.  Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, or by your or your spouse's child, parent or sibling; any deposits totaling \$5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs.  If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.	BLOCK B Year-End Value of Asset  at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."	BLOCK C Type of Income  Check all columns that apply. Check "None" if asset did not generate any income during the calendar year. If other than one of the listed categories, specify the type of income by writing a brief description in this block. (For example: Partnership income or Farm Income)	BLOCK D Amount of Income  For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, indicate the category of income by checking the appropriate box below. Dividends, even if reinvested, should be listed as income. Check "None" if no income was earned.	BLOCK E Transaction  Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.
Bank of America	\$500,001 - \$1,000,000	DIVIDENDS	\$15,001 - \$50,000	P
Sonoco Products, Inc.	\$250,001 - \$500,000	DIVIDENDS	\$5,001 - \$15,000	NA
York Bancshares, Inc.	\$1,000,001 - \$5,000,000	DIVIDENDS	\$50,001 - \$100,000	NA
Lake Wylie Plaza Associates	\$15,001 - \$50,000	DIVIDENDS	\$5,001 - \$15,000	NA
Delta Woodside, Inc.	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	NA
RSI Holding, Inc.	\$1 - \$1,000	DIVIDENDS	\$1 - \$200	NA

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name John McKee Spratt, Jr.

	\$1 - \$1,000	DIVIDENDS	NONE	NA
Waterman Marine Corp.				
Acreage, Pasture Land, Timberland, 800 acres, Brickyard Road, Fort Mill, SC	\$5,000,001 - \$25,000,000	RENT	\$2,501 - \$5,000	NA
Pasture lease to John Ray Kimbrell	None	RENT	\$1,001 - \$2,500	NA
(1) Cattle pasture lease to John Ray Kimbrell, 250 acres	None	RENT	\$1,001 - \$2,500	NA
(2) Horse pasture lease to T. B. Spratt, III, 50 acres	None	RENT	\$1,001 - \$2,500	NA
Lease to Wm. Howle, tree and plant nursery, 25 acres	None	RENT	\$1 - \$200	NA
T. B. Spratt, III and Alexa H. Spratt, Note and Mortgage	None	CAPITAL GAINS	\$15,001 - \$50,000	S
Cash Value: Whole Life Insurance, Equitable	\$1,001 - \$15,000	DIVIDEND	\$201 - \$1,000	NA
Cash Value, Whole Life NY Life Insurance	\$250,001 - \$500,000	DIVIDENDS	\$15,001 - \$50,000	NA
Cash Value, Whole Life Life of Virginia	\$15,001 - \$50,000	DIVIDENDS	\$201 - \$1,000	NA
Cash Value, Whole Life Phoenix Home Life	\$15,001 - \$50,000	DIVIDENDS	\$2,501 - \$5,000	NA
Bank of York, IMA York, SC	\$1,001 - \$15,000	INTEREST	\$1,001 - \$2,500	NA
Bank of York, NOW York, SC	\$50,001 - \$100,000	INTEREST	\$2,501 - \$5,000	NA
Congressional FCU, US House of Reps	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	NA

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name John McKee Spratt, Jr.

SP		\$1,001 - \$15,000	INTEREST	\$1 - \$200	NA
	SunTrust Checking Acct				
	Bank of America	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	NA
	Bank of York IRA	\$15,001 - \$50,000	INTEREST	\$1,001 - \$2,500	NA
SP	Bank of York IRA	\$1,001 - \$15,000	INTEREST	\$201 - \$1,000	NA
SP	Residence and Lot, 3701 Porter Street, NW, Washington, DC, Basement Rental to Jeane W. Presto	\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	NA
SP	19 N. Congress Street, York, SC	\$100,001 - \$250,000	RENT	\$5,001 - \$15,000	NA
	233 Kings Mountain Street, York, SC	\$250,001 - \$500,000	None	NONE	

**SCHEDULE IV - TRANSACTIONS**

Name John McKee Spratt, Jr.

Report any purchase, sale or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction or series of transactions exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. Provide a brief

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
	T. B. Spratt, III and Alexa H. Spratt, Purchase-Money Note and Mortgage, Fort Mill, SC	S	11-15-07	\$15,001 - \$50,000
	Bank of America Common Stock, Dividend Reinvestment	P	Quarterly	\$15,001 - \$50,000

# SCHEDULE V - LIABILITIES

Name John McKee Spratt, Jr.

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
JT	Bank of York, York, SC	Mortgage on 233 Kings Mountain Street, York, SC	\$250,001 - \$500,000
	Congressional Federal Credit Union	Promissory Note	\$10,001 - \$15,000
	Bank of America	Promissory Note	\$50,001 - \$100,000
JT	Bank of America	VISA Credit Cards	\$15,001 - \$50,000
	South Carolina Bank and Trust of the Piedmont	Endorsement of Note from Stephen R. McCrae, Jr.	\$100,001 - \$250,000
SP	Bank of York, York, SC	Mortgage on 19 North Congress Street, York, SC	\$50,001 - \$100,000

**SCHEDULE VIII - POSITIONS**

Name John McKee Spratt, Jr.

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Board of Directors	Carolina Community Action Agency, Inc.